A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS WAS HELD FEBRUARY 17, 1998 AT 2:30 P.M. IN WARRENTON, VIRGINIA.

PRESENT Mr. David C. Mangum, Chairman; Mr. Larry L. Weeks, Vice Chairman; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin; Mr. G. Robert Lee, County Administrator; Mr. Paul S. McCulla, County Attorney

FAUQUIER FORWARD, INC. PRESENTATION BY LEGG MASON REAL ESTATE SERVICES - ECONOMIC DEVELOPMENT VISION PLAN

A work session was held to present Legg Mason Real Estate Services, Inc.'s "Econom Development Vision Plan, Route 28 Corridor, Fauquier County, VA", report.

PROPOSED FY 1999 BUDGET OVERVIEW

A work session was held to prepare for the Proposed Fiscal Year 1999 Budget public hearing.

PROCESS AND PROCEDURES FOR STAGGERED ELECTIVE TERMS FOR FAUQUIER COUNTY BOARD OF SUPERVISORS AND SCHOOL BOARD MEMBERS

A work session was held in which the County Attorney reviewed the process and procedures for staggered elective terms for Fauquier County Board of Supervisors and School Board members.

The meeting was reconvened in regular session at  $6:30~\mathrm{p.m.}$  in the Warren Green Meeting Room.

ADOPTION OF THE AGENDA

Pursuant to Section 4-10 of the Fauquier County Board of Supervisors 1998 Bylaws a Rules of Procedure, Mr. Burton moved that Section 5-1 and Section 5-2 be suspended to permit the amending of the published agenda to remove (1) A Resolution Expanding Membership on the County Transportation Committee; and (2) A Resolution to Endorse the Extension of Town of Warrenton Sewer Services to Ben & Mary's Steakhouse and the Fletcherville Subdivision from the Consent Agenda, and add (1) A Resolution Expanding Membership on the County Transportation Committee; and (2) A Resolution to Endorse the Extension of Town of Warrenton Sewer Services to Ben & Mary's Steakhouse and the Fletcherville Subdivision to the Regular Agenda for discussion. Mr. Weeks seconded, and t vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R.

Green, Jr.; Mr. James A. Rankin; Mr. Larry L. Weeks

Nays: None Absent During Vote: None Abstention: None

CITIZENS TIME

John Ross expressed his appreciation to the Community Development staff and the Board of Supervisors for the time and effort expended on behalf of the proposed Hunter's Head restaurant application.

CONSENT AGENDA

Mr. Burton moved to adopt the following Consent Agenda items. Mr. Rankin secondec and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R.

Green, Jr.; Mr. James A. Rankin; Mr. Larry L. Weeks

Nays: None
Absent During Vote: None
Abstention: None

Approval of the Minutes of the January 20, 1998 and February 3, 1998 Regular Board of Supervisors Meetings

Preliminary Subdivision Application for the Paul E. MacMahon Subdivision in Marshall Magisterial District

No action was taken.

Preliminary Subdivision Application for the F&M Bank-Peoples, Trustee, Subdivision in Marshall Magisterial District

No action was taken.

Preliminary Subdivision Application for the Gary and Mary Jackson Subdivision in Lee Magisterial District

No action was taken.

A Resolution To Schedule an Adjourned Meeting of the Fauquier County Board of Supervisors

RESOLUTION

A RESOLUTION TO SCHEDULE AN ADJOURNED MEETING OF THE FAUOUIER COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED by the Fauquier County Board of Supervisors this 17th day of Februa 1998, That an adjourned meeting of the Fauquier County Board of Supervisors be, and is hereby, scheduled for Saturday, February 28, 1998, from 8:30 a.m. to 6:00 p.m., and Sunday March 1, 1998, from 1:30 p.m. to 5:30 p.m. at the Marriott Ranch in Hume, Virginia, for the purpose of conducting the Four Futures Session.

A Resolution to Extend Filing Date for Subdivision Plat of the Margaret Cephas Property

RESOLUTION

A RESOLUTION TO EXTEND FILING DATE FOR SUBDIVISION PLAT OF THE MARGARET CEPHAS PROPERTY

WHEREAS, Margaret Cephas is the owner of 15.6 acres of real property in the Cedar Run Magisterial District of Fauquier County; and

WHEREAS, the property was formerly held by the estate of John W. Wanzer; and

WHEREAS, the heirs of John W. Wanzer entered into a partition agreement which was memorialized by a plat of subdivision which met all requirements of the Fauquier County ordinances in 1973, and which was approved and signed by the County of Fauquier in 1973; and

WHEREAS, the heirs of John W. Wanzer retained an attorney to file and record the approved plat and deeds of subdivision; and

WHEREAS, the attorney retained by the heirs died before recording the documents; and,

WHEREAS, the heirs obtained a second attorney who also died prior to recording the approved plat; and

WHEREAS, the approved plat was not therefore recorded until 1985; and,

WHEREAS, pursuant to the provisions of the Code of Virginia in effect in 1973, which did not contain mandatory provisions providing for the expiration of subdivision plats, the subdivision did not expire prior to its recordation, and was valid when recorded; now, the be it

RESOLVED, by the Fauquier County Board of Supervisors this 17th day of February 1998, That pursuant to the provisions of Section 4-27 of the Subdivision Ordinance that du unusual circumstances not resulting from the deliberate act of the heirs of John W. Wanze the approved and properly recorded 1973 subdivision plat shall be treated as though record prior to May 21, 1981.

A Resolution to Amend the Professional Services Agreement with Campbell & Paris Engineers, P.C., to Include Task 1A (Ceiling Cost Adjustment) for the Phase I Land Acquisition Project for the Warrenton-Fauquier Airport

### RESOLUTION

A RESOLUTION TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH CAMPBELL & PARIS ENGINEERS, P.C., TO INCLUDE TASK 1A (CEILING COST ADJUSTMENT) FOR THE PHASE I LAND ACQUISITION PROJECT FOR THE WARRENTON-FAUQUIER AIRPORT

WHEREAS, on December 20, 1995, the County of Fauquier entered into an Agreement with Campbell & Paris Engineers, P.C., for professional services for the Warrenton-Fauquie Airport; and

WHEREAS, the acquisition by Fauquier County of approximately 100 acres of property located adjacent to the Warrenton-Fauquier Airport, for the purpose of expansion of and improvements to the Airport, is in process; and

WHEREAS, on March 18, 1996, Fauquier County and Campbell & Paris Engineers, P.C., entered into Contract Addendum Task 1 entitled "Phase I Land Acquisition" which provides for professional services for the Airport expansion and improvement project, with total amount of Task 1 not to exceed \$84,000 as detailed in said Contract Addendum; and

WHEREAS, due to additional costs and services which have resulted or will result as part of the land acquisition process, Campbell & Paris Engineers, P.C., has prepared and submitted Contract Addendum Task 1A which increases the ceiling amount for the Phase I Land Acquisition services as contained in Task 1 from \$84,000 to \$99,000; and

WHEREAS, it is anticipated that Federal Aviation Administration and Virginia Department of Aviation grant funds are available to reimburse any additional costs and expenses which Campbell & Paris Engineers, P.C., may incur as part of the land acquisition process, up to the \$15,000 Contract increase; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of February 1998, That Contract Addendum Task 1A for the Warrenton-Fauquier Airport Phase I Land Acquisition project be, and is hereby, approved; and, be it

RESOLVED FURTHER, That the County Administrator be, and is hereby, authorized to execute said Contract Addendum Task 1A on behalf of Fauquier County.

A Resolution Authorizing the Scheduling of a Public Hearing on a Proposed Ordinance Amending Article V, Chapter 9 of the Code of Fauquier County to add Subsection 9-21.F Providing an Exemption for Open Burning Relating to Agricultural and Forestal Activities

### RESOLUTION

A RESOLUTION AUTHORIZING THE SCHEDULING OF A PUBLIC HEARING ON A PROPOSED ORDINANCE AMENDING ARTICLE V, CHAPTER 9 OF THE CODE OF FAUQUIER COUNTY TO ADD SUBSECTION 9-21.F PROVIDING AN EXEMPTION FOR OPEN BURNING RELATING TO AGRICULTURAL AND FORESTAL ACTIVITIES

WHEREAS, On March 4, 1997, the Board of Supervisors of Fauquier County adopted an ordinance adding Article V, entitled, "Open Burning" to Chapter 9 of the Code of Fauqui County; and

WHEREAS, Article V, Chapter 9 of the Code of Fauquier County regulates open burnir within the County; and

WHEREAS, the Board of Supervisors on January 20, 1998, held a work session relatir to the open burning ordinance and its enforcement and as a result of that work session dir the County Attorney to prepare a proposed ordinance exempting from the application of Arti V, Chapter 9 of the Code of Fauquier County open burning relating to certain enumerated agricultural and forestal practices; and

WHEREAS, the Board of Supervisors wishes to receive citizen comment on the proposed ordinance; now, therefore, be it

RESOLVED, by the Board of Supervisors of Fauquier County this 17th day of Februar 1998, That the County Administrator be, and is hereby, directed to schedule a public heari receive citizen comment on a proposed ordinance adding Sub-Section 9-21.F, Article V, Chapter 9 of the Code of Fauquier County relating to exemptions from the Open Burning Ordinance for agricultural practices.

A Resolution Renaming the Fauquier County Law Library to the John Terjelian Memorial Law Library

## RESOLUTION

A RESOLUTION RENAMING THE FAUQUIER COUNTY LAW LIBRARY TO THE JOHN TERJELIAN MEMORIAL LAW LIBRARY

WHEREAS, the Board of Supervisors of Fauquier County did, on March 15, 1990, establish a public law library known as the Fauquier County Law Library; and

WHEREAS, John Terjelian served with distinction as the first librarian of the Fauc County Law Library until his untimely death on the 13th day of December 1997; and

WHEREAS, through the efforts and resourcefulness of John Terjelian, the collection the Fauquier County Law Library was expanded at minimum cost to the taxpayers of the County; and

WHEREAS, the Board of Supervisors of Fauquier County wish to register its appreciation of John Terjelian's service to the public through this position as law librar Fauquier County Law Library; now, therefore, be it

RESOLVED by the Board of Supervisors of Fauquier County this 17th day of February 1998, That the Fauquier County Law Library be, and is hereby, renamed to the John Terjeli Memorial Law Library.

A Resolution to Amend the Fiscal Year 1999 Budget Calendar

### RESOLUTION

A RESOLUTION TO AMEND THE FY 1999 BUDGET CALENDAR

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparation and adoption of an annual budget for Fauquier County; and

WHEREAS, the County Administrator has developed a Budget Calendar designed to facilitate the successful adoption of the County's Budget; and

WHEREAS, the Fauquier County School Board desires a joint budget work session and the date has been amended not to conflict with the Board of Supervisors schedules; and WHEREAS, conflicts in schedules necessitate the revision of the Budget Public Hear

WHEREAS, the change of the Budget Public Hearing requires a change in the advertising dates; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of February 1998, That the County Administrator be, and is hereby, directed to advertise a public hear accordance with this revised resolution and the Code of Virginia; and, be it

RESOLVED FURTHER, That the County Administrator's Budget Calendar be amended and hereby approved as attached:

FAUQUIER COUNTY BOARD OF SUPERVISORS

Amended FY 1999 Budget Calendar

February 17, 1998 Board overview work session on proposed FY 1999 Budget (Tuesday)

February 18, 1998 First Public Hearing Advertisement in Local Paper

(Wednesday)

February 25, 1998 Second Public Hearing Advertisement in Local Paper

(Wednesday)

February 26, 1998 Joint work session with Board of Supervisors and School Board Fauquier High School Cafeteria - 5:30 p.m. to 7:00 p.m. (Dinner) (Thursday)

March 3, 1998 Budget Information Fair - 5:30 p.m. to 7:00 p.m.

(Tuesday) Warrenton Middle School Cafeteria
March 3, 1998 Public Hearing on proposed FY 1999 Budget - 7:00 p.m.
(Tuesday) Warrenton Middle School Auditorium
March 5, 1998 Public Hearing on Proposed Real Property Tax Increase
(Thursday) Warren Green Building Meeting Room - 7:00 p.m.
March 10, 1998 Board work session on proposed FY 1999 Budget
(Tuesday)

(Tuesday)

March 12, 1998 Board work session on proposed FY 1999 Budget (If necessary)

(Thursday)

March 17, 1998 Board adopts the FY 1999 Fauquier County Budget

(Tuesday)

# REPORT FROM THE TEACHER COMPENSATION TASK FORCE

Mr. Mark Riley, Chairman of the Teacher Compensation Task Force, provided an overview of the Fauquier County 1998-1999 Teacher Compensation Task Force Final Report. He indicated that there has been significant progress made in teacher compensation during Task Force's existence.

# SPECIAL EXCEPTION REQUEST FOR HUNTER'S HEAD RESTAURANT

Mr. Green moved to adopt the following resolution to deny the special exception  $r\epsilon$ for Hunter's Head Restaurant. Mr. Weeks seconded, and the vote for the motion was

unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R.

Green, Jr.; Mr. James A. Rankin; Mr. Larry L. Weeks

Nays: None Absent During Vote: None Abstention: None

RESOLUTION

A RESOLUTION FOR DENIAL OF SPECIAL EXCEPTION REQUEST #SE97-M-21 HUNTER'S HEAD RESTAURANT

WHEREAS, the owner and applicant, Hunter's Head, L.C., is requesting a special exception to operate a restaurant; and

WHEREAS, the Special Exception Application of Hunter's Head, L.C. has been properly filed and all required notices of the public hearing have been properly made; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on November 20, 1997 on this special exception request and recommended approval; and

WHEREAS, the applicant has failed to present documentary evidence indicating compliance with the General Standards for special exceptions as set forth in Article 5 of Zoning Ordinance. Specifically, the applicant has not met the burden of proof that the pruse will not adversely affect the use of neighboring properties and that the location of toparking lot and the outside use of the property will not hinder or discourage the appropri of adjacent or nearby property or buildings or impair the value thereof; and

WHEREAS, the applicant has further failed to submit sufficient evidence that the continuation of the use of the subject property for residential purposes is impossible or impractical and that the proposed use is not inconsistent with existing uses in the area; therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 17th day of February 1998, That Special Exception #SE97-M-21, Hunter's Head Restaurant (PIN 6054-95-8361-000) be, and is hereby, denied.

A RESOLUTION TO CONSIDER A RECOMMENDED FEE REDUCTION IN COMMUNITY DEVELOPMENT AS PRESENTED BY THE ORDINANCE AND REGULATION ADVISORY COMMITTEE

Mr. Mangum moved to adopt the following resolution. Mr. Rankin seconded, and the for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R.

Green, Jr.; Mr. James A. Rankin; Mr. Larry L. Weeks

Nays: None Absent During Vote: None Abstention: None

RESOLUTION

A RESOLUTION TO CONSIDER A RECOMMENDED FEE REDUCTION IN COMMUNITY DEVELOPMENT AS PRESENTED BY THE ORDINANCE AND REGULATION ADVISORY COMMITTEE

WHEREAS, the Fauquier County Board of Supervisors appointed an Ordinance and Regulation Advisory Committee to review permit and fee requirements of the Department of Community Development and the County's Zoning and Subdivision Ordinances and to recommend appropriate changes; and

WHEREAS, the Ordinance and Regulation Advisory Committee presented an Interim Report in June of 1996; and

WHEREAS, the Report contained a recommendation to reduce certain fees charged by the Department to send a signal to the region in general and the business community in particular that Fauquier County welcomes business, commerce and clean industry; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 17th day of February 1998, That the Board of Supervisors refer this request to the Finance Committee for review recommendations, and then schedule a public hearing to determine if such reductions are feasible at this time.

A RESOLUTION EXPANDING MEMBERSHIP ON THE COUNTY TRANSPORTATION COMMITTEE

Mr. Weeks expressed his concern and uncertainty regarding the need for an extra member on the Transportation Committee. He moved that this be tabled for sixty (60) days allowing time for a work session to explore the reason for the requested expansion. Mr. seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R.

Green, Jr.; Mr. James A. Rankin; Mr. Larry L. Weeks

Nays: None Absent During Vote: None Abstention: None

A RESOLUTION TO ENDORSE THE EXTENSION OF TOWN OF WARRENTON SEWER SERVICES TO BEN & MARY'S STEAKHOUSE AND THE FLETCHERVILLE SUBDIVISION

A request from Keith N. Fletcher, II to endorse extension of Town of Warrenton sew services to Ben and Mary's Steakhouse and the Fletcherville Subdivision was considered. Because the Comprehensive Plan does not contemplate extension of water and sewer services from the Town to properties in the County, Mr. Green moved to refer this item to Staff and Planning Commission for review and recommendation. Mr. Rankin seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R.

Green, Jr.; Mr. James A. Rankin; Mr. Larry L. Weeks

Nays: None Absent During Vote: None Abstention: None

## SUPERVISORS TIME

Mr. Weeks commented on House Bill #1362. He stated that House Bill #1362 had been carried over for twelve (12) months, and that he recommended that the County send staff personnel only to represent Fauquier County if the County is invited to speak in Richmond. He believes that sending the County Attorney for legal issues and the Director of Community Development for ordinance representation would be appropriate. He also requested that the Planning Commission examine what special exception measures should

be transferred into standards to cover all necessary circumstances.

Mr. Green would like for Community Development and/or Zoning to work on the Mary Jenkins issue regarding lot division on Route 800. This item should be placed on the agenda for March 3, 1998.

Mr. Mangum indicated that the County had received its largest donation to date in the form of a property donation from Mr. and Mrs. Walter Arrington for the James G. Brumfield School site. Upon acceptance and finalization of the donation, Mr. Mangum would like the County to show its gratitude in the form of a dinner-type appreciation and thank you even for Mr. and Mrs. Arrington.

### ANNOUNCEMENTS

G. Robert Lee, County Administrator, announced the following:

Culpeper County has sent a letter requesting Fauquier County to appoint two citizens to Ad Hoc Committee which will focus on Adult Training and Education. It would be appreciated if Board members would consider their choice(s) in order to forward the citize representative names to Culpeper County in a timely fashion.

The Four Futures meeting dates are Saturday, February 28, and Sunday, March 1, at the Marriott Ranch in Hume.

J. Randall Wheeler, Deputy County Administrator, announced that the work on the jail inmat housing situation is going smoothly, and he will continue to update the Board.

ZONING ORDINANCE TEXT AMENDMENT - SECTION 15-300, DEFINITIONS

A public hearing was held to consider a proposed amendment to Section 15-300, Definitions, Agriculturally Related Uses, Commercial-2 Zoning District, to allow an impour yard with an auto repair garage. The applicants, Robert and Sharon Adgate, currently own auto repair garage on a 2.58 acre parcel located on the south side of John Marshall Highwa (State Route 55) near Zulla Road (State Route 709) in the Bunker Hill community. Robert Adgate spoke in favor of the amendment. No one else spoke. The public hearing was closed

Mr. Weeks moved to table any action until the March 3, 1998 meeting. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R.

Green, Jr.; Mr. James A. Rankin; Mr. Larry L. Weeks

Nays: None Absent During Vote: None Abstention: None

A ZONING ORDINANCE TEXT AMENDMENT - SECTION 3-309.2 AND SECTION 5-903

A public hearing was held to consider a proposed amendment to Section 3-309.2, Outdoor Recreation (Category 9), to allow Swimming/Tennis (Racquet) Facility, Public or Private in the R-2 and R-4 zoning districts with special permit approval, and Section 5-9( Additional Standards for Swimming/Tennis Facility, Public or Private, by amending the curr standards and addition of new standards for such a use. The applicant, John (Chip) T. Mal spoke in favor of the amendment and indicated that, although the athletic facility had bee existence for several years, he was not aware that there was a violation of the zoning orc until he was notified recently by the Zoning Office. Merle Fallon and Kitty Smith also spot favor of the amendment. No one else spoke. The public hearing was closed.

Mr. Rankin moved to adopt the following ordinance. Mr. Weeks seconded, and the vc for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R.

Green, Jr.; Mr. James A. Rankin; Mr. Larry L. Weeks

Nays: None Absent During Vote: None Abstention: None

ORDINANCE

ZONING ORDINANCE TEXT AMENDMENT TO AMEND

ARTICLE 3, PART 3, USES, SECTION 3-309.2 TO ALLOW ADDITIONAL USES IN THE R-2

AND R-4 ZONING DISTRICTS AND ARTICLE 5, PART 9, SECTION 5-903

CATEGORY 9 OUTDOOR RECREATION TO ALLOW ADDITIONAL STANDARDS FOR

SWIMMING/TENNIS (RACQUET) FACILITY, PUBLIC OR PRIVATE

WHEREAS, the Fauquier County Zoning Ordinance, Article 3, Part 3, Uses, Section 3-309.2 and Article 5, Part 9, Section 5-903 Category 9 Outdoor Recreation does not currently allow a fitness center and retail sales as an accessory use to a swimming/tennis (racquet) facility in the R-2 and R-4 zoning districts; and

WHEREAS, the Fauquier County Board of Supervisors has held a public hearing regarding this matter; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 17th day of February, 1998, That Article 3 and Article 5 of the Fauquier County Zoning Ordinance be, and is here amended as follows:

ARTICLE 3, PART 3, USES, SECTION 3-309.2 OUTDOOR RECREATION (CATEGORY 9)

Site Plan R-2 R-4
2. Swimming/Tennis (Racquet) facility, public or private X SP SP

ARTICLE 5, PART 9, CATEGORY 9 OUTDOOR RECREATION, SECTION 5-903 ADDITIONAL STANDARDS FOR SWIMMING/TENNIS (RACQUET) FACILITY, PUBLIC OR PRIVATE

- 1. The minimum lot size requirement shall be five (5) acres.
- 2. No building use for or in conjunction with the use shall be located within 100 fee adjoining property which is in any Residential District.
- 3. Any retail sales conducted on the property shall be accessory and incidental to the permitted activity.
- 4. As an accessory use to the Swimming/Tennis (Racquet) Facility, a fitness center male located on the site. The fitness center may not exceed twenty-five percent (25%) of the entire facility.

REZONING REQUEST (#RZ98-M-01) - T. ROY WRIGHT, HAROLD N. WRIGHT AND OTHERS

A public hearing was held to consider a rezoning request of 1.250 acres from Villa Village Commercial (VC). The property is located on the east side of Leeds Manor Road (Route 688) in the Village of Hume, PIN #6928-56-5647-000 and PIN #6928-56-6572-000, Marshall District. Virginia Wright and Doc Mitchell spoke in favor of the request. No or spoke. The public hearing was closed. Mr. Green moved to adopt the following ordinance is

favor of the rezoning request. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R.

Green, Jr.; Mr. James A. Rankin; Mr. Larry L. Weeks

Nays: None
Absent During Vote: None
Abstention: None

ORDINANCE

AN ORDINANCE TO APPROVE REZONING REQUEST #RZ98-M-01 VILLAGE OF HUME (WRIGHT'S STORE PROPERTY)

WHEREAS, the Board of Supervisors has initiated a request to amend the Fauquier County Zoning Map by changing the designation for a 1.25 acre parcel in the Village of Hum from Village Residential (V) to Village Commercial (VC); and

WHEREAS, this rezoning request was filed in accordance with all of the provisions  $Article\ 13-202$  of the Fauquier County Zoning Ordinance; and

WHEREAS, this 1.25 acre parcel has supported a commercial use for approximately 60 years; and

WHEREAS, there is currently a lack of commercial land in the Village of Hume which contradictory to the Comprehensive Plan definition for villages providing a mixture of lar and

WHEREAS, the Fauquier County Planning Commission held a public hearing on January 29, 1998, regarding this rezoning request and recommended approval; and

WHEREAS, the Board of Supervisors on February 17, 1998, held a public hearing on this rezoning request; and

WHEREAS, by the adoption of this Ordinance the Board of Supervisors has determined that the public necessity, convenience, general welfare, or good zoning practice is satisf this amendment to the Fauquier County Zoning Map; now, therefore, be it

ORDAINED, by the Fauquier County Board of Supervisors this 17th day of February 1998, That Rezoning Request #RZ98-M-01 to change the zoning designation for a 1.25 acre parcel on Leeds Manor Road (Route 688), identified as parcel identification number 6928-56547-000, from Village Residential (V) to Village Commercial (VC), be, and is hereby, approved.

CAPITAL IMPROVEMENTS PLAN (CIP)

A public hearing was held to consider the proposed Capital Improvements Program for Fiscal Years 1999-2005. In accordance with Section 15.1-464 of the Code of Virginia, 1950 amended, the Planning Commission has considered a proposed Fauquier County Capital Improvements Plan (CIP) for Fiscal Years 1999-2005. The CIP is the County's statement of intent regarding programming of its public facilities, such as schools, libraries, parks a recreation facilities, over the next six fiscal years. Serf Guerra, representing the Planr Commission, briefly reviewed the submitted information. The following citizens spoke:

Jim Snyder, Assistant Superintendent of Schools, spoke in favor of the program noting the funds would now be available for school projects in violation of Federal guidelines, i.e. playground at Coleman Elementary School.

Greg Ferguson, School Nutritionist, also spoke in favor of the proposed program, specifically the line item for food service equipment replacement that is badly needed.

Kathleen King spoke in opposition requesting that the Board not include Auburn Dam in the Capital Improvements Program, but rather use the money to fund libraries and/or education. Sue Scheer, representing Citizens for Fauquier County, spoke in opposition and requeste that the Board of Supervisors hold separate public hearings for projects over \$1,000,000. Chuck Medvitz spoke in opposition and requested the Board of Supervisors consider school bus leasing versus purchasing and reconsider the need for a judicial center. Kitty Smith spoke in opposition and also requested public hearings for large projects.

The public hearing was closed. Mr. Weeks moved to table action until the March 3, meeting. Mr. Rankin seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R.

Green, Jr.; Mr. James A. Rankin; Mr. Larry L. Weeks

Nays: None Absent During Vote: None Abstention: None

There being no further business, the meeting was adjourned.